

MONROE COUNTY WATER AUTHORITY
GOVERNANCE COMMITTEE MEETING
THURSDAY, OCTOBER 1, 2020
8:30 A.M.

AGENDA

1. Review and Readopt Conflicts of Interest PolicyN. Noce
2. Review and Readopt Code of Ethics Policy..... N. Noce
3. Review and Readopt Software Code of Ethics Policy.....N. Noce
4. Review and Readopt Disposal Guidelines...N. Noce
5. Review and Readopt Policy Regarding the Acquisition of Interests in Real Property
.....N. Noce
6. Review and Readopt Policy Governing the Use of Authority Discretionary Funds
.....N. Noce
7. Confirm Next Governance Committee Meeting for Thursday, December 3, 2020 at
8:30 a.m.